

STATE OF MONTANA

Prepare, sign, submit with an original signature and filing fee.

This is the minimum information required.

(This space is for the Secretary of State only)

ARTICLES of AMENDMENT for
NONPROFIT CORPORATION

MAIL: **LINDA McCULLOCH**
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801
PHONE: (406) 444-3665
FAX: (406) 444-3976
WEB SITE: sos.mt.gov

Filing Fee: \$15.00

☐ 24 Hour Priority Filing Add \$20.00

☐ 1 Hour Expedite Filing Add 100.00

1. The current name of this Corporation is: _____
2. The following amendment was adopted in the manner provided for by the **Montana Nonprofit Corporation Act**, [Title 35, chapter 2, MCA](#):

(Please attach additional sheets of paper if necessary.)

3. The date this amendment was adopted: _____
(Mo/day/year)
4. Please check the appropriate box (only one) and provide additional information where requested.

☐ This amendment was adopted by a sufficient vote of the Board of Directors or Incorporators.
A vote of the members was not required or this nonprofit corporation has no members.

☐ This amendment was adopted by a vote of the members.

There were _____ memberships outstanding;
(outstanding #)

_____ voted FOR the amendment;
(for #)

_____ voted AGAINST the amendment.
(against #)

The number of votes cast for the amendment was sufficient for approval.

Note: For voting groups, see the help sheet below.

Note: For required third party approval see the help sheet below.

Signature of Officer or Chair of the Board

Title

Date (Mo/day/year)

HELP SHEET: Articles of Amendment for amending the Articles of Incorporation

This form is to be used to amend the articles of incorporation of a nonprofit corporation, including the name.

ITEM 4 – Voting Groups

If a vote of the members of more than one class was required, please include that information on a separate sheet of paper.

ITEM 4 – Third Party Approval

If the articles or bylaws require an amendment to be approved by a third person, written approval must be attached.

GENERAL INSTRUCTIONS

Please type or print clearly when filling out this form.

ALL INFORMATION PUBLIC

All information provided, including names and addresses of officers and directors, will be made available on the Secretary of State's web site or upon request.

LEGAL AND ACCOUNTING IMPLICATIONS

There are important legal and accounting implications with respect to this corporation action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office suggests that such advice be sought prior to filling out forms to be sure that you understand the terms and procedures.

FORM PROCESSING TIME

Please be advised that the Business Services Bureau of the Montana Secretary of State will process your business documents within 10 working days of initial receipt.

- During this period if it is determined that your document does not meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter.
- If the document is complete and correct, the document will be filed and an acknowledgment copy showing completion returned to the original submitter.

PRIORITY FILING

- You may request 24 hour priority filing of your document by simply marking the "24 hour priority filing" box and include an additional \$20.00 with your filing fee.
- You may request 1 hour expedite filing of your document by marking the "1 hour priority filing" box and including an additional \$100.00 with your filing fee.

SUBMISSION

Make checks payable to the Secretary of State. Upon completion, mail with ORIGINAL SIGNATURE to:

Secretary of State
PO Box 202801
Helena, MT 59620-2801

CONTACT US

If you have any questions regarding this form, please contact the Secretary of State Business Services at (406) 444-3665.